

AUDIT COMMITTEE
REPORT 1
6 MARCH 2019

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COMITÉ DE LA VÉRIFICATION
RAPPORT 1
LE 6 MARS 2019

EXTRACT OF DRAFT MINUTES 1
AUDIT COMMITTEE
25 FEBRUARY 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 1
COMITÉ DE LA VÉRIFICATION
LE 25 FÉVRIER 2019

CORPORATE SERVICES

CORPORATE FINANCE SERVICES

2019 DRAFT OPERATING AND CAPITAL BUDGET – AUDIT COMMITTEE

ACS2019-CCS-AUD-0001

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee consider the relevant portions of the draft 2019 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting of March 6, 2019.

The Audit Committee considered this item during the consent portion of the agenda. The following roadmap motion CARRIED as follows:

MOTION No. AC 1/1

Moved by Councillor C.A. Meehan

That the Audit Committee recommend that Council, sitting as Committee of the Whole, approve the Audit Committee 2019 Draft Budget - Operating Resource Requirement (p. 3).

CARRIED